

REVISED TO INCLUDE ADDENDUM 11A

**CITY COUNCIL
CITY OF WICHITA
KANSAS**

City Council Meeting
April 16, 2002, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
 - Invocation
 - Pledge of Allegiance
 - Approve the minutes of the previous meeting
-

AWARDS AND PRESENTATIONS

- Beggs – Presentation of Certificates of the WSU Mini-MPA Program
 - Proclamations
-

PUBLIC AGENDA

- 1. Liz Hicks, President Wichita NOW – Equal Pay
 - 2. Peggy Ride – Advocate for the Mentally Ill
-

UNFINISHED BUSINESS

- 3. Consideration of Proposed Festival Ordinances.
(Continued from April 9, 2002)

RECOMMENDED ACTION: Approve first reading of the Ordinances.

- 4. Public Hearing on Proposed Assessments for Projects in July 2002 Bond Sale Series 770.
(Continued from April 2, 2002)

- a) (490-735/765624/472-83193) - Improving of Taft Court, from the north line of Taft to and including the cul-de-sac (south of Maple, east of 119th Street West).

RECOMMENDED ACTION: Close the public hearing; approve the proposed Assessments and Declaration of Emergency; adopt the Ordinance on first reading; authorize

necessary signatures.

5. [Repair](#) or Removal of Dangerous and Unsafe Structure – 1438 South Main. (District I)
(Previous Council action –February 5, 2002)

RECOMMENDED ACTION: Consider request to amend previous
Council action.

NEW BUSINESS

6. [Request](#) for Letter of Intent for Taxable Industrial Revenue Bonds – Big Dog Motorcycles, L.L.C. (District I)

Big Dog Motorcycles is requesting issuance of a six-month Letter of Intent in an amount of \$800,000.

RECOMMENDED ACTION: Approve the Letter of Intent; grant a five-plus-five-year 100 percent tax exemption; authorize the necessary signatures.

7. [Extension](#) of Letter of Intent for Industrial Revenue Bonds – Cox Communications, Inc.

Cox Communication has requested a six-month extension to the term of the Letter of Intent approved by the City Council on October 16, 2001.

RECOMMENDED ACTION: Approve the extension of the Letter of Intent and a 50 percent, five-year tax exemption on property purchased with bond proceeds, for six-months ending September 16, 2002.

(9:30 a.m., or soon thereafter)

8. [Repair](#) or Removal of Dangerous and Unsafe Structures:

	<u>Address</u>	<u>Council District</u>
1)	1902 North Spruce	I
2)	805 North Edwards	VI
3)	350 North Richmond	VI
4)	1838 South Topeka	III
5)	608 West Pawnee	III

RECOMMENDED ACTION: Close the public hearing; adopt the Resolutions.

9. [Consideration](#) of Repealing or Amending the Proposed Regional Events Facility Election Ordinance.

Due to pending State legislation, the proposed Ordinance(s) would alter the Election question for May 21st, 2001, or defer the election to a later date.

RECOMMENDED ACTION: Approve the Declaration of Emergency and necessary signatures; and adopt on first reading:

- (1) An Ordinance amending and repealing Ordinance No. 45-243 calling a special election on May 21, 2002;
OR
- (2) An Ordinance repealing Ordinance No. 45-243.

10. [2001 Comprehensive Annual Financial Report.](#)

The Comprehensive Annual Financial Report (CAFR) provides information needed to gain an understanding of the government's financial position, results of operations, and cash flows.

RECOMMENDED ACTION: Receive and file.

11. [Golden Rule Award.](#)

The proposed Golden Rule Award will recognize citizens who have been nominated/selected and have exhibited the highest respect for themselves and others within the community.

RECOMMENDED ACTION: Approve implementation of Award Program; authorize establishment of necessary funds.

(ADDENDUM)

11A. [Amendment to Development Agreement.](#)

RECOMMENDED ACTION: Approve amendments to Project and Agreement; Adopt Resolution; authorize necessary signatures.

CITY COUNCIL AGENDA

12. [Board Appointments.](#)

RECOMMENDED ACTION: Make the appointments.

CONSENT AGENDA

13. [Report of the Board of Bids and Contracts Dated April 15, 2002.](#)

RECOMMENDED ACTION: Receive and file report; approve Contracts; authorize necessary signatures.

14. Applications for Licenses to Retail Cereal Malt Beverages:

<u>Renewal</u>	<u>2002</u>	<u>(Consumption on Premises)</u>
Troy Hendricks Paul A. Eck	Auburn Hills* Family Home Association, Inc.*	443 South 135 th Street West 3202 West 13 th Street
<u>(Consumption off Premises)</u>		
Linh V. Nguyen Dzung Banh	My Tam Oriental Food Market KC Gas & Groceries #3	1708 East Northern Street 1955 South Washington

*General/Restaurant - 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve licenses subject to Staff review and approval.

15. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

16. Preliminary Estimates:

- a) Storm Water Sewer #567 to serve Wilson Farms Third Addition - south of 21st Street North, west of Webb. (468-83398/751311/485202) Traffic to be maintained during construction using flagpersons and barricades. (District II) - \$205,000
- b) Santa Fe from the north line of 14th Street to the south line of 15th Street North to serve North Park Addition - east of Broadway, north of 13th Street North. (472-83432/765702/490813) Traffic to be maintained during construction using flagpersons and barricades. (District VI) - \$170,000
- c) Water Main Replacement in Aley from Broadway to the dead end west of Wellington, Burnett from Broadway to Market, Burnett from Park Place to the dead end west of Wellington, 26th Street North from Broadway to the dead end west of Wellington, Wellington from 26th Street North to Aley, and Park Place from Burnett to Aley to serve North Lawn Addition, Buckeye Addition, Gardner's Addition, Aley Park Addition - west of Broadway, south of 29th Street North. (448-89558/634010/771181) Traffic to be maintained during construction using flagpersons and barricades. (District VI) - \$243,000
- d) Water Distribution System to serve Smithmoor 10th Addition - north of Pawnee, west of Greenwich. (448-89666/735050/470720) Does not affect existing traffic. (District II) - \$60,000
- e) Water Supply Line to serve McEvoy Addition and Equestrian Estates - south of Harry, along 127th Street East. (448-89644/735036/470706) Traffic to be carried through construction. (District II) - \$155,000
- f) Lateral 327, Four Mile Creek Sewer to serve Balthrop Fourth Addition - north of Central, east of Greenwich. (468-83390/743914/480602) Does not affect existing traffic. (District II) - \$204,700

RECOMMENDED ACTION: Approve and file.

17. Minutes of Advisory Boards/Commissions:

Board of Code Standards and Appeals, April 4, 2002
Board of Appeals of Plumbers and Gas Fitters, March 6, 2002
District III Advisory Board, March 6, 2002
District IV Advisory Board, January 16, 2002; February 6, 2002
District V Advisory Board, February 4, 2002
District VI Advisory Board, February 4, 2002
Board of Park Commissioners, February 11, 2002; March 11, 2002
Public Library Board, March 19, 2002
Board of Electrical Appeals, February 12, 2002
Design Council City Arts, February 21, 2002
Employees Retirement System, January 16, 2002; and February 27, 2002
Police and Fire Retirement System, January 23, 2002; and February 27, 2002
Airport Advisory Board, January 7, 2002
Wichita/Sedgwick County Alternative Correctional Housing Advisory Board, February 28, 2002

RECOMMENDED ACTION: Receive and file.

18. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve street closures/uses.

19. Agreements/Contracts:

- a) [Respread](#) assessments: Park Chateau Addition – east of Maize, south of Pawnee. (District V)
- b) [Respread](#) assessments: Reflection Ridge and Reflection Ridge Eighth Additions – north of 21st Street North, east of Ridge Road.
- c) [Easement](#) encroachment – 11621 West Rolling Hills. (District V)
- d) [Professional](#) services – Reinschmiedt litigation.
- e) [Supplemental](#) for construction engineering for Zoo Boulevard Bike Path from Central to Westdale. (District V)
- f) [Supplemental](#) for construction engineering and staking for the Legacy Addition – west of Meridian, at 44th Street South. (District IV)
- g) [Supplemental](#) – security services.

RECOMMENDED ACTION: Approve Agreements/Contracts; authorize necessary signatures.

20. [Design](#) Services Agreement - Supplemental for Eagles Landing and Koch Properties – Oliver from 37th Street North to ½ Mile North. (District I)

RECOMMENDED ACTION: Approve Agreement; authorize necessary signatures.

21. [2002 Arterial Street and Bridge Design Program.](#)

RECOMMENDED ACTION: Approve design projects, Agreements, and first reading of the Ordinances; authorize necessary signatures.

22. [Sanitary Sewer Interceptor Inspection.](#)

RECOMMENDED ACTION: Approve budget adjustment and Contract; authorize necessary signatures.

23. [KDHE Solid Waste Plan Implementation Grant Application.](#)

RECOMMENDED ACTION: Approve Grant application and receipt of funds; authorize necessary signatures.

24. [2003 Byrne Grant Application.](#)

RECOMMENDED ACTION: Approve Grant application and receipt of funds; authorize necessary signatures.

25. [Economic Development Administration Grant Application – Cessna Service Center.](#)

RECOMMENDED ACTION: Approve Grant application and receipt of funds; authorize necessary signatures.

26. [Athletic Court Improvements.](#)

RECOMMENDED ACTION: Approve project; adopt Resolution.

27. [Certificate of Convenience and Necessity for Ambassador Limousine.](#)

RECOMMENDED ACTION: Approve Certificate; authorize necessary signatures.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*28. [SUB2002-23 – Plat of Woodbridge Seventh Addition – South of 21st Street, East of 119th Street West.](#)
(District V)

RECOMMENDED ACTION: Approve document and Plat; adopt Resolution; authorize necessary signatures.

- *29. [ZON2002-00008 – Zone Change from Two-Family Residential to Multi-Family Residential – 150 Feet East of South Roosevelt Avenue, North of Zimmerly Street.](#) (District III)

RECOMMENDED ACTION: Approve zone change subject to replatting within one-year; Ordinance to be forwarded when Plat is forwarded to the City Council.

- *30. [A02-06 – Annex Land Located ½ Mile North of MacArthur, East of Ridge Road.](#) (District IV)

RECOMMENDED ACTION: Approve annexation and first reading of the Ordinance.

AIRPORT AGENDA

NOTICE: The City Council is meeting as the governing body of the Airport for consideration and action on items on this Agenda, pursuant to State law and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion.

31. [Airport Development – Tenant Facilities Electrical Distribution System.](#)

RECOMMENDED ACTION: Approve Change Order; authorize necessary signatures.

32. [Airport Security Directives.](#)

RECOMMENDED ACTION: Approve Agreement; authorize necessary signatures.

33. [Airport Improvement Program Grant Application Taxiway “M” Construction.](#)

RECOMMENDED ACTION: Approve Grant Application; authorize necessary signatures.

34. [Security Guard Services.](#)

RECOMMENDED ACTION: Approve Agreement; authorize necessary signatures.

HOUSING AGENDA

NOTICE: The City Council is meeting as the governing body of the Housing Authority for consideration and action on items on this Agenda, pursuant to State law, HUD, and City ordinance. The meeting of the Authority is deemed called to order at the start of this Agenda and adjourned at the conclusion. Inafay Grays-McClellan, Housing Member also seated with the City Council.

35. [2002 HUD Budget and Operating Fund Formula.](#)

RECOMMENDED ACTION: Adopt the Resolution approving the Fund formula.

36. [Admissions](#) and Continued Occupancy Policy.

RECOMMENDED ACTION: Approve implementation of Policy.

37. [Revisions](#) to Section 8 Administrative Plan.

RECOMMENDED ACTION: Approve the revisions and adopt the
Resolution

38. [Family](#) Self-Sufficiency Plan.

RECOMMENDED ACTION: Approve the Plan.

Adjournment

12:00 Luncheon with Wichita River Festivals, Inc.